"The City with a Heart"



Rico E. Medina, Mayor Laura Davis, Vice Mayor Marty Medina, Councilmember Irene O'Connell, Councilmember Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

View Full Meeting August 28, 2018

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at www.sanbruno.ca.gov. Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

Thanks to the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS:

- a. Upcoming Expiration of Terms on various Commissions, Boards and Committees Applications may be found on the City website at www.sanbruno.ca.gov, or at the City Clerk's Office.
- b. San Mateo County Disaster Preparedness Day September 22, 2018 from 10:00 a.m. -4:00 p.m. at the San Mateo County Event Center

4. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

5. CONSENT CALENDAR:

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated June 30, 2018.
- b. **Accept** Accounts Payable of July 23, July 30, August 6, August 13 and August 20, 2018.
- c. Accept Payroll of July 13 and July 27, 2018.
- d. **Accept** Draft Meeting Minutes for the Regular Meeting of July 24, 2018.
- e. **Adopt** Resolution Rescinding Resolution No. 1986-34 and Appointing Directors to PLAN JPA on Behalf of the City of San Bruno.
- f. **Approve** City of San Bruno Response Letter to the San Mateo County Civil Grand Jury Report "Law Enforcement Officers + Narcan = Lives Saved from Opioid Overdoses".

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g. **Adopt** Resolution Authorizing the City Manager to Execute a Contract with Bellecci and Associates for Design of the Transit Corridor Pedestrian Connection Improvements Project Along San Bruno Avenue from Green Avenue to Mills Avenue in an Amount Not to Exceed \$127,989.

6. CONDUCT OF BUSINESS:

- a. Approve Design and Adopt Resolution:
 - Authorizing the City Manager to Execute a Construction Contract with G. Bortolotto & Company, Inc for the 2018 Street Rehabilitation Project in the Amount of \$3,564,770 and Approving a Construction Contingency of \$550,000;
 - Authorizing the City Manager to Execute a Contract for Material Testing and Inspection Services with Pavement Engineering, Inc. in an Amount Not To Exceed \$145,715; and
 - Approving a Total Project Budget in the Amount of \$4,694,600
- b. **Approve** Design and Adopt Resolution:
 - Authorizing the City Manager to Execute a Construction Contract with Redgwick Construction for the San Bruno Avenue Street Medians Improvements Project in the Amount of \$849,878 and Approving a Construction Contingency of \$127,482;
 - Authorizing the City Manager to Execute a Contract for Construction Management and Inspection Services with Park Engineering, Inc. in an Amount Not To Exceed \$86,721;
 - Approving a Total Budget in the Amount of \$1,248,027; and
 - Appropriating \$98,027 from the Measure A Fund

7. COMMENTS FROM COUNCIL MEMBERS

8. ADJOURNMENT:

The next Regular City Council Meeting will be held on September 11, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 08/23/18